

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

BOARD MEETING NOTICE

Meeting No. 160

DATE: Thursday, October 14, 2004

TIME: 7:00 P.M. Board Meeting

PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

PARKING: Available adjacent to and behind building.
Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 159 of September 9, 2004. ACTION
- 4.2 Review and approval of Resolution 04-20 authorizing an agreement with Nelson\Nygaard Consulting Associates to evaluate the Local Service Program (shuttles) under the Congestion Relief Plan for a total not to exceed \$19,979. ACTION
- 4.3 Review and approval of Resolution 04-21 in support of the application by the City of East Palo Alto (sponsor), the cities of Mountain View, Palo Alto, Atherton, Redwood City, and Menlo Park (co-sponsors), the Valley Transportation Authority, San Mateo County Transportation Authority, and the City/ County Association of Governments (additional co-sponsors), for a Caltrans Transportation Planning Grant to support the community planning component of the 2020 Peninsula Gateway Corridor Project. ACTION

- 4.4 Authorization to allocate up to \$10,000 to support continuing community education on Green Buildings practices and materials (to reduce the environmental impacts of construction). ACTION
- 4.5 Review and approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a referral from the City of Burlingame: Peninsula Medical Center Replacement Project and related Re-zonings. ACTION
- 4.6 Review and approval of Resolution 04-22 authorizing the C/CAG Chair to amend the agreement with DKS Associates to increase the contract by \$10,000 to a new total of \$210,000 to conduct a Ramp Metering Study. ACTION
- 4.7 Review and acceptance of the report on the results of the Second Cycle Transit Oriented Development Housing Incentive Program. ACTION
- 4.8 Review and approval of the appointment of Reza (Ray) M. Razavi, City Engineer - South San Francisco, to the Congestion Management Program Technical Advisory Committee (TAC). ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative positions and update. ACTION
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.2 Public Hearing, approval of Resolution 04-23 to certify the Negative Declaration and accept the findings, review, and approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), RE: A proposed Amendment to the 1996 San Mateo County Comprehensive Airport Land Use Plan (CLUP), as amended, to: (1) Revise the configuration of the Airport Influence Area (AIA) boundary for San Carlos Airport and (2) Redefine the structure of the ALUC/ C/CAG airport/ land use compatibility review process.
(Special voting requirements apply)
- 5.2.1 Approval of Resolution 04-23 to certify the Negative Declaration and accept the findings as compliant with the California Environmental Quality Act (CEQA), Re: ALUC recommended San Carlos Airport Influence Area Boundary Configuration. ACTION
- 5.2.2 Approval of revisions to the ALUC/ C/CAG airport/ land use compatibility review process. ACTION
- 5.2.3 Approval of parcel specific boundary for the current Airport Influence Area Boundary (Area B) for San Carlos Airport. ACTION
- 5.2.4 Approval of a revised Airport Influence Area Boundary (Area A) for San Carlos Airport to require real estate disclosure. ACTION

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/6/04. Re: Request to sign AB 1546 - San Mateo County Pilot Program.
- 8.2 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Byron Sher, CA State Senate, dated 9/7/04. Re: Senate Leadership for AB 1546.
- 8.3 Letter from David Carbone, C/CAG - ALUC staff, to Tom Passanisi, Redwood City - Principal Planner, dated 9/7/04. Re: ALUC staff comments on the Bayside Gardens Project Draft Environmental Impact Report (DEIR) June 2004 (Century Park 12 Theater Site).
- 8.4 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/10/04. Re: Support for AB 2466 - Jet Fuel Sales Tax Dollars.
- 8.5 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/10/04. Re: Support for SB 792 - Devil's Slide Tunnel Transfer of Property.
- 8.6 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/10/04. Re: Oppose for AB 2702 - Housing Second Units.
- 8.7 Letters from Honorable Deborah E.G. Wilder, C/CAG Chair, to San Jose Mercury, San Mateo Times, and San Francisco Chronicle Editorial Boards dated 9/20/04. Re: State Transportation Funding Problem Caused by \$6B Diversion to General Fund from FY 2000-01 thru FY 2004-05.
- 8.8 Letter from Tom Madalena, C/CAG Planner, to City Managers, Planning Directors, and Public Works Directors, dated 9/21/04. Re: Revised C/CAG Guidelines for the Implementation of the Land Use Component of the Congestion Management Program.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: November 11, 2004 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406

FUTURE MEETINGS

October 6, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
October 13, 2004	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
October 14, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M. - CANCELED
October 14, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
October 19, 2004	NPDES Technical Advisory Committee - Menlo Park City Hall - 10:00 A.M.
October 21, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
October 25, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M. CANCELED
October 27, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
October 28, 2004	Bicycle and Pedestrian Advisory Committee (BPAC) - San Mateo City Hall 7:30 P.M.